

Los Angeles County Board of Supervisors

Statement of Proceedings for December 12, 2000

TUESDAY, DECEMBER 12, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor

Absent: None

Invocation led by The Reverend Willie Williams, Traveler's Rest Missionary Baptist Church, Los Angeles (2).

Pledge of Allegiance led by Arthur R. Ocampo, Commander, Wilshire Post No. 319, The American Legion (1).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer, David E. Janssen and designated staff.

CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9 (two cases)

CS-3.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-4.

CONFIDENTIAL REPORT

Consideration of Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i).

CS-5.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Holmgren v. County of Los Angeles, Los Angeles Superior Court
Case No. BC 240954

CS-6.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

In re: Alliance for Children's Rights, Los Angeles Superior Court (no case number)

CS-7.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Skinnell v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 064913

2.0 SET MATTERS

9:30 a.m.

61

Presentation of plaque to the Honorable Enrique Insfran, commemorating his

appointment as the new Consul General of Paraguay in Los Angeles, as arranged by the Mayor.

61

Presentation of plaque to the Honorable Josseline de Clausade, commemorating her appointment as the Consul General of France in Los Angeles, as arranged by the Mayor.

61

Presentation of scroll to Mary Ann Miller, President of the U.S. Marshals Posse, representing the U.S. Marshal Service, which is the oldest law enforcement agency in the country and serving as the lead entry in the upcoming Tournament of Roses Parade to be held January 1, 2001, as arranged by Supervisor Knabe.

61

Presentation of scroll to Trisha Narduzzi, Marketing Representative, and Kristine Shattuck, Area Marketing Manager, of Southwest Airlines in recognition of Southwest Airlines' generous "Home for the Holidays" program which fulfills the dream of many senior citizens to spend the holidays with family and friends, as arranged by Supervisor Knabe.

61

Presentation of plaque to Robert Colgan of Cerritos College for being named the 2000 Educator of the Year by the Woodworking Manufacturing Industry Association, as arranged by Supervisor Knabe.

61

Presentation of scrolls to the Pasadena Tournament of Roses Queen and her Royal Court, as arranged by Supervisor Antonovich.

61

Presentation of Awards of Merit to the "Enrichment Plus Program" recipients for their outstanding achievements in academic performance, as arranged by Supervisor Antonovich.

61

Presentation of scroll to the Los Angeles Opera proclaiming December 10 through 16, 2000 as "Los Angeles Opera Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

61

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

10:30 a.m.

68 S-1.

Consideration of the Director of Health Services' five-year strategic plan regarding the 1115 Medicaid Waiver goals and various related reports, as requested by the Board at the meeting of October 31, 2000.

THE BOARD APPROVED THE DEPARTMENT OF HEALTH SERVICES' FIVE-YEAR STRATEGIC IMPLEMENTATION PLAN RELATING TO THE 1115 MEDICAID WAIVER, AND TOOK THE FOLLOWING ADDITIONAL ACTIONS:

- 1. APPROVED IN CONCEPT, THE TOBACCO SETTLEMENT SPENDING PLAN ALLOCATION RECOMMENDATIONS FOR TOBACCO PREVENTION AND CONTROL AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO RETURN TO THE BOARD WITH NECESSARY ACTIONS, SUCH AS CONTRACTS OR BUDGET ADJUSTMENTS, TO IMPLEMENT THE TOBACCO SETTLEMENT SPENDING RECOMMENDATIONS;**
- 2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ENSURE THAT DEPARTMENTS, WHEN REQUESTING ADDITIONAL POSITIONS, PROVIDE THE BOARD WITH CURRENT NUMBERS OF BUDGETED AND VACANT POSITIONS IN THE CLASSIFICATION FOR WHICH THEY ARE SEEKING NEW POSITIONS, AND WHETHER OR NOT THESE POSITIONS ARE FUNDED THROUGH THE BUDGET;**

3. INSTRUCTED EACH DEPARTMENT/DISTRICT HEAD TO SUBMIT TO THE CHIEF ADMINISTRATIVE OFFICER, WITH THEIR BUDGET REQUEST, AN ACCURATE AND COMPLETE ITEM CONTROL INCLUDING INCUMBENT EMPLOYEE NAMES BY FUNDED ITEM;

4. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER NOT TO RECOMMEND ANY POSITIONS BE ADDED TO A DEPARTMENT'S BUDGET IF THAT DEPARTMENT CANNOT PROVIDE THE NECESSARY INFORMATION;

5. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT TO THE BOARD BY MARCH 1, 2001, THOSE DEPARTMENTS THAT HAVE NOT COMPLIED WITH THIS ORDER;

6. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES, IN CONSULTATION WITH THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTORS OF MENTAL HEALTH AND PUBLIC WORKS, TO UPDATE THE STRATEGIC PLAN WITHIN 60 DAYS TO:

A. EXTEND THE FINANCIAL PROJECTIONS AND FORECASTS IN THE HEALTH STRATEGIC PLAN FROM FIVE YEARS TO TEN YEARS;

B. INCLUDE AN ALTERNATE WORST-CASE SCENARIO WHICH ASSUMES IMPLEMENTATION OF THE MEDICAID UPPER PAYMENT LIMIT REGULATIONS AS RECENTLY PROPOSED BY THE HEALTH CARE FINANCING ADMINISTRATION; AND

C.INCLUDE ALSO IN THE PLAN FIGURES, THE CAPITAL EXPENDITURES MINIMALLY REQUIRED TO MAINTAIN LICENSURE AND ACCREDITATION AND COMPLY WITH SB 1953 SEISMIC SAFETY REQUIREMENTS THROUGH THE TEN-YEAR PERIOD;

7.INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONSULTATION WITH THE AUDITOR-CONTROLLER, DIRECTORS OF HEALTH SERVICES AND MENTAL HEALTH, AND WITH INPUT FROM THE CHAIRS OF COUNTY COMMISSIONS CONCERNED WITH HEALTH AND MENTAL HEALTH, TO REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH RECOMMENDATIONS FOR A MONTHLY EARLY WARNING MONITORING SYSTEM, WITH THE INDEPENDENT REVIEWS AND OTHER CHECKS AND BALANCES NEEDED TO ASSURE THAT THE STRATEGIC PLAN'S FORECASTS AND PROPOSED SOLUTIONS ARE SOUND; AND THAT EVERY SAVINGS INITIATIVE IN THE PLAN IS PROCEEDING ON SCHEDULE AND CAN BE EXPECTED TO ACHIEVE TARGETED RESULTS;

8.INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE THE BOARD AN OUTLINE WITH TIME FRAMES FOR WHEN AUDITED OR RECONCILED FIGURES ARE AVAILABLE FOR THE FORECASTS AND SOLUTIONS IN THE STRATEGIC PLAN (I.E., REENGINEERING SAVINGS, CERTIFIED PPP VISITS, ETC.) IN ORDER THAT THE BOARD MAY IDENTIFY HOW CURRENT AND ACCURATE THE FIGURES ARE THAT WILL BE REVIEWED IN THE MONTHLY EARLY WARNING MONITORING, AND PURSUE A PROCESS THAT WILL PRODUCE FINAL NUMBERS AS QUICKLY AS POSSIBLE;

9.INSTRUCTED THE DIRECTOR OF HEALTH SERVICES, IN CONSULTATION WITH THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PERSONNEL, TO INCLUDE IN ITS FIRST STATUS REPORT BACK TO THE BOARD, A PLAN WHICH ENSURES THAT STAFF POSITIONS AND SALARY REDUCTIONS ARE NOT DISTRIBUTED IN AN ACROSS THE BOARD "COOKIE CUTTER" FASHION;

10. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO IMMEDIATELY IDENTIFY THE CLASSIFICATIONS WHICH MAY BE IMPACTED BY THE IMPLEMENTATION OF BUDGETARY CURTAILMENTS AND POTENTIAL WORKFORCE REDUCTIONS;

11. INSTRUCTED THE DIRECTOR OF PERSONNEL TO WORK WITH ALL COUNTY DEPARTMENTS TO IDENTIFY CURRENT AND ANTICIPATED VACANCIES WHICH MAY OCCUR IN THE NEXT SIX MONTHS;

12. INSTRUCTED THE DIRECTOR OF PERSONNEL TO:

A. IDENTIFY PLACEMENT OPPORTUNITIES BOTH WITHIN THE COUNTY AND OUTSIDE AGENCIES;

B. SPONSOR JOB FAIRS; AND

C. IDENTIFY TRAINING PROGRAMS FOR POTENTIALLY IMPACTED EMPLOYEES OF THE DEPARTMENT OF HEALTH SERVICES; AND

13. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE-SIGNATURE LETTER TO MAYOR RICHARD RIORDAN AND THE LOS ANGELES CITY COUNCIL REQUESTING THAT COORDINATION AND APPROPRIATE FUNDING BE PROVIDED TO THE COUNTY OF LOS ANGELES IN ORDER TO FUND THE TOBACCO PREVENTION AND CONTROL

PLAN APPROVED BY THE BOARD.

Absent: None

Vote: Unanimously carried with the exception that Supervisor Molina voted no on the Tobacco Settlement Spending Plan Allocation recommendations only.

[See Final Action](#)

<2 S-2.

Consideration of the Blue Ribbon Health Task Force's findings and recommendations regarding the reengineering activities of the Department of Health Services, as requested by the Board at the meeting of October 31, 2000. **CONTINUED TO JANUARY 9, 2001 AT 11:00 A.M.**

Absent: None

Vote: Unanimously carried

3.0 BOARD OF DIRECTORS OF SANITATION DISTRICT

STATEMENT OF PROCEEDINGS FOR THE MEETING

NOS. 27 AND 35

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 12, 2000

9:30 A.M.

1.

Recommendation: Receive and order filed Certificate of the Presiding Officer of the Board of Supervisors and action electing Mayor Pro Tem (both Districts).

2.

Recommendation: Approve minutes of the regular meetings held September 12, 2000 (both Districts).

3.

Recommendation: Approve departmental invoices as follows:

	<u>August 2000</u>	<u>September 2000</u>	<u>October 2000</u>
District 27 (3)	\$2,485.64	\$2,500.56	\$2,041.03
District 35 (5)	141.95	128.51	159.42

4.

Recommendation: Adopt resolution authorizing Chief Engineer and General Manager, Assistant Chief Engineer and Assistant General Manager, or Office Engineering Department Head to execute and file applications for Federal and State disaster assistance (both Districts).

5.

Recommendation: Adopt Standard Specifications for Public Works Construction, 2000 Edition, and District Amendments thereto, and Standard Drawings for Construction dated December 2000 (both Districts).

6.

Recommendation: Confirm the Investment Policy and renew delegation of authority to the District Treasurer for County Sanitation District No. 27 (3) and County Sanitation District No. 35 (5) of Los Angeles County.

[See Supporting Document](#)

4.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, DECEMBER 12, 2000

9:30 A.M.

2-D 1-D.

Recommendation: Approve minutes of the meetings of the
Community Development Commission for the month of October 2000.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, DECEMBER 12, 2000

9:30 A.M.

2-H 1-H.

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of October 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, DECEMBER 12, 2000

9:30 A.M.

2-P 1-P.

Recommendation: Approve minutes of the meeting of the Regional
Park and Open Space District for the month of October 2000.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 BOARD OF SUPERVISORS (Committee of Whole) 1 -
12

3 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Burke

Theodore Austin Bordeaux+, Data Processing and Telecommunications Advisory Committee

Brenda J. Curry, Los Angeles County Workforce Investment Board

Alice Walker Duff, M.D.+, Los Angeles County Children and Families First-Proposition 10 Commission

Ricky Ivie, Esq.+, Los Angeles County Commission on Insurance; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

W. Anthony Willoughby+ (Alternate), Assessment Appeals Board

Supervisor Knabe

Stephen M. Kinney, Supervisorial District Boundary Review
Committee

Gertrude Schwab+, Wilmington Cemetery District

M. Ellen Ward, Commission on Alcoholism

Commission on HIV Health Services

Howard R. Jacobs+, Commission in HIV Health Services

Los Angeles County Chapter League of California Cities

Mark Winogrand, Emergency Medical Services Commission

Absent: None

Vote: Unanimously carried

4 2.

Recommendation as submitted by Supervisor Burke: Adopt resolution highly commending and congratulating His Excellency, The Honorable Kim Dae Jung, President of the Republic of Korea as the winner of the Nobel Peace Prize. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 3.

Recommendation as submitted by Supervisor Burke: Instruct the Fire Chief to conduct a thorough investigation on the cause of the Rancho Dominguez incident, where it was discovered that a hose line used to connect the foam truck to the fire hydrant was filled with foam, and to implement additional safety precautions, such as the use of a one-way valve to protect the water source from a backflow of foam; also report back to the Board within 30 days on the results of the investigation and recommendations for protecting the water supply from contamination. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 4.

Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Support an extension of the Interim Joint Powers Authority for the San Fernando Valley Transportation Zone; and authorize the Mayor of Los Angeles County to sign an amendment to extend the Interim Joint Powers Authority through December 31, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 5.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Administrative Officer and the County's Legislative Advocates in Sacramento to sponsor or support legislation pertaining to ambulances, jointly with the City of Los Angeles, regarding the following issues, and to include the legislation as part of the County's State Legislative Agenda for Fiscal Year 2001-02; instruct the Director of Health Services to appropriate \$400,000 from the SB 612 County Emergency Medical Services Trust Fund into the Department of Health Services' Administration SB 612 Revenue Account, with a corresponding increase in the Department of Health Services' Fixed Asset Appropriation Account, in order to replace approximately eight ambulances or vans operated by the Department of Health Services' Patient Transportation Services (PTS); also instruct the Chief Administrative Officer to provide for similar appropriations of \$400,000 in each of the next two fiscal years in order to replace approximately eight PTS ambulances or vans in each of those years; and instruct the Director of Health Services to establish an Accumulative Capital Outlay fund to ensure that PTS ambulances and vans may continue to be replaced on a recurring and appropriate basis in the future: **APPROVED**

Specify clearly that the California Highway Patrol has the authority to require regular state inspection of both public agency emergency response ambulances and those ambulances used to transport patients between medical facilities;

Require the California Highway Patrol to inspect all public and private ambulances used for emergency response or non-emergency services; and

Clarify that the licensing requirements set forth in Title 13

of the California Code of Regulations apply to both public and privately operated ambulances.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 6.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Bear School House at Pathfinder Regional Park for a community "Breakfast and Photo with Santa," sponsored by the Department of Parks and Recreation and the La Puente Industry Kiwanis Club, held on December 9, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 7.

Recommendation as submitted by Supervisor Knabe: Waive fees for use of Burton Chace Park facilities which include \$998 for the visitor boat dock, \$200 for use of the Community Building, \$200 for parking and \$100 for alcohol permit fees, excluding the cost of liability insurance, for the 38th Annual Holiday Boat Parade hosted by the Marina del Rey "Tournament of Lights" Foundation, held December 9, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 8.

Recommendation as submitted by Supervisor Knabe: Waive dock fees at Burton Chace Park in estimated amount up to \$6,300, excluding the cost of liability insurance, for the use of ten berthing spaces by the Del Rey Yacht Club to moor vessels prior to and during the 16th Biennial Marina del Rey to Puerto Vallarta, Mexico International Yacht Race, for the period of January 28, 2001 through February 17, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 9.

Recommendation as submitted by Supervisor Antonovich: Appoint individual Supervisors to the following Commissions: **APPROVED**

NOTE: ON FEBRUARY 13, 2001, SYN 6, THE BOARD RESCINDED THAT PORTION OF BOARD ORDER NO. 11 OF DECEMBER 12, 2000 RELATING THE APPOINTMENT OF MEMBERS TO THE LOS ANGELES MEMORIAL COLISEUM COMMISSION; AND APPOINTED SUPERVISORS YVONNE BRATHWAITE BURKE, ZEV YAROSLAVSKY AND MICHAEL D. ANTONOVICH AS REGULAR MEMBERS AND SUPERVISOR DON KNABE AS AN ALTERNATE MEMBER TO THE LOS ANGELES MEMORIAL COLISEUM COMMISSION

CAL-ID BOARD

Supervisor Michael D. Antonovich

Los Angeles County Children and Families First-Proposition 10 Commission

Supervisor Michael D. Antonovich

Los Angeles County Mental Health Commission

Supervisor Michael D. Antonovich

Los Angeles Memorial Coliseum Commission

Supervisor Michael D. Antonovich

Supervisor Zev Yaroslavsky

Supervisor Don Knabe

Supervisor Yvonne Brathwaite Burke (Alternate)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 10.

Recommendation as submitted by Supervisor Antonovich: Declare January 14, 2001 as "County Employee Night at the Opera," and encourage all County employees to attend; also waive parking fees in amount of \$800, excluding the cost of liability insurance, at the Performing Arts Center garage for County employees attending the Opera. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 11.

Executive Officer of the Board's recommendation: Approve Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval; and instruct the Executive Officer to inform the agencies of the Board's action. **APPROVED**

Department of Community and Senior Services

Department of Human Resources

County Law Library

Bonita Unified School District

Downey Unified School District

El Segundo School District

Glendora Unified School District

Inglewood Unified School District

Long Beach Unified School District

Los Nietos School District

Newhall School District

Redondo Beach Unified School District

Rosemead School District

San Gabriel Unified School District

Saugus Union School District

Santa Monica-Malibu Unified School District

South Whittier School District

Torrance Unified School District

West Covina Unified School District

Wilsons School District

Antelope Valley Health Care District

Antelope Valley School Transportation Agency

Beach Cities Health District

Municipal Area Express

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14 12.

Executive Officer of the Board's recommendation: Approve minutes for the October 2000 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 14

15 13.

Recommendation: Approve successor Fringe Benefit Memoranda of Understanding (MOUs) with Local 660, Los Angeles County Employees Association SEIU, AFL-CIO (Local 660) and the Coalition of County Unions, AFL-CIO (Coalition); and approve the following related changes; instruct the Auditor-Controller to make the payroll system changes necessary to implement the recommendations; and approve implementing ordinance: **ADOPTED** (Relates to Agenda No. 58)

Support legislation necessary to implement the changes in retirement benefits set forth in the Local 660 and Coalition Fringe Benefit MOUs, and instruct the Chief Administrative Officer to return to the Board with the appropriate implementing resolutions contingent on the enactment of the legislation, and agreement by the Los Angeles County Employees Retirement Association (LACERA) to fully fund all related employer costs from LACERA surplus funding;

Adopt resolution continuing prior policy relating to employee transfers between Retirement Plan E and Retirement Plan D pending the implementation of the negotiated retirement benefit changes;

Approve a one-time adjustment of \$325,000 in a maximum annual fee payable to Management Applied Programming, Incorporated for special cafeteria plan benefit enrollment services, and instruct the County Counsel to review and approve as to form the contract amendment necessary to effectuate such adjustment and instruct the Mayor to sign the amendment;

Approve the elimination of the current dollar cap on the durable medical equipment benefit contained in the County sponsored Blue Cross Health Maintenance Organization (HMO), Preferred Provider Organization (PPO), and Point-of-Service (POS) Plans; also approve a \$2 million maximum life time limit on all benefits provided under the Blue Cross PPO Plan; and instruct the County Counsel to review and approve as to form the contract amendments with Blue Cross of California necessary to effectuate these changes and include such amendments with other 2001 Blue Cross contract changes previously approved by the Board; and

Designate non-represented management physicians as eligible to participate in the Savings Plan and ineligible to receive further matching contributions under the Deferred Earnings Plan effective April 1, 2001.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16 14.

Recommendation: Approve and instruct the Mayor to sign agreement with the City of Agoura Hills for a gratis 20-year lease for a new larger Public Library located at 29901 Ladyface Circle, Agoura Hills (3), commencing after Board approval and completion and acceptance of the improvements; consider and approve Negative Declaration (ND) for the new library facility together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent

judgement of the County; approve and authorize the Chief Administrative Officer to implement the project and to file a Certificate of Fee Exemption. **APPROVED AGREEMENT NO. 73179**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 CHIEF INFORMATION OFFICER (Committee of Whole) 15

17 15.

Recommendation: Approve and instruct the Chief Information Officer to use Information Technology Funds in amount of \$250,000 to expand the Probation Kiosk Project; also authorize the use of Information Technology Funds in amount of \$2,900,000 for the Hall of Records Network Infrastructure Project.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[\[View Notes\]](#)

10.0 CHILDREN AND FAMILY SERVICES (1) 16 - 18

64 16.

Recommendation: Approve a sole source agreement with IBM Global Services to provide services to enhance the County's Child Welfare Services/Case Management System (CWS/CMS), to ensure that all children's Social Workers have enhanced use of CWS/CMS, in amount not to exceed \$1,000,000 for the first term of the agreement, funded by 85% Federal and State revenue and a 15% net County cost of \$150,000, effective upon Board approval through the present fiscal year; and authorize the Director to exercise the one-year renewal option to extend the agreement term through Fiscal Year 2001-02 for an additional amount not to exceed \$1,000,000. (NOTE: The Chief Information Officer recommended approval of this item.)

APPROVED AGREEMENT NO. 73182; AND INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES, WITH CONSULTATION FROM IBM GLOBAL SERVICES, TO MAKE REGULAR STATUS UPDATES TO THE BOARD REGARDING THEIR PROGRESS TOWARD THE EXPANSION OF ACCESS TO CHILD WELFARE SERVICES/CASE MANAGEMENT SYSTEM, ENABLING THE PROBATION DEPARTMENT TO RECEIVE NECESSARY CHILD PROTECTIVE SERVICES INFORMATION

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

18 17.

Recommendation: Approve and instruct the Mayor to execute amendment to agreement with Graphnet, Inc., to extend the term of the agreement for four months for continued provision of mailgram/telegram services for the Department, at a total estimated cost of \$133,333, financed by 46% Federal and 37.6% State funds, with a 16.4% County cost, effective upon Board approval, but not prior to January 1, 2001, through April 30, 2001. **APPROVED AGREEMENT NO. 71192, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19 18.

Recommendation: Approve and authorize the Director to execute amendment to agreement with California Dining Service, to extend the term four months for continued provision of meal services for Shelter Care youth at Edelman's Children's Court, at a total estimated cost of \$65,000, financed by 46% Federal and 37.6% State funds, with a 16.4% County cost of \$10,660, effective upon Board approval, but not prior to January 1, 2001, through April 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Notes for: 10.0

Info	Notes
07/18/2001 11:34:58 Tammy Johnson TDorsey@bos.co.la.ca. us	Agenda No. 16. --- Agreement No. 73182, Amended Statement of Work

11.0 DISTRICT ATTORNEY (2) 19 - 20

4-VOTE

20 19.

Recommendation: Adopt resolution authorizing the District Attorney to accept \$180,000 in grant funds from the State Office of Criminal Justice Planning for the Elder Abuse Advocacy and Outreach Program, with a 20% County match of \$45,000 for a total Program cost of \$225,000, to assist elders subjected to various forms of abuse, effective October 1, 2000 through September 30, 2001; and approve the following related actions: **ADOPTED**

Approve appropriation adjustment in amount of \$135,000 to allocate spending authority necessary for the Program, with the remaining \$45,000 to be requested in the Fiscal Year 2001-02 budget;

Authorize the District Attorney to execute the Grant Award Agreement;

Authorize the District Attorney to serve as Project Director, and to sign and approve any extensions, amendments or revisions to the Grant Award Agreement; and

Authorize the District Attorney's Office to hire three full-time Victim Services Representative II's and one Student Professional Worker to staff the Program, pending allocation by the Department of Human Resources.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

21 20.

Recommendation: Approve and instruct the Mayor to sign agreement with Laboratory Corporation of America, in amount not

to exceed \$550,000 annually, to perform genetic testing services to identify paternity for the Child Support Enforcement Program for the Department's Bureau of Family Support Operations, effective upon Board approval for an initial period of 24 months, with two optional 12-month renewals. **APPROVED AGREEMENT NO. 73178**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 FIRE DEPARTMENT (3) 21

22 21.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Mayor to sign cooperative agreement between the District and the U.S. Department of the Interior Bureau of Land Management, California Desert District (5), to allow the two parties to continue to provide mutual aid assistance on a reciprocal basis during the first 24 hours of a fire if it occurs within a defined area known as an Initial Action Zone, and to provide for Assistance by Hire on a full reimbursement basis at rates established by the assisting agency. **APPROVED AGREEMENT NO. 73180**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 HEALTH SERVICES (Committee of Whole) 22 - 30

4-VOTE

23 22.

Recommendation: Approve and instruct the Director to sign form agreement with 10 non-County trauma hospitals by the deadline date of December 28, 2000, in order to maintain the Los Angeles County Trauma Hospital System; establish the annual trauma fee for the trauma network of 13 County-approved trauma centers, 10 private and 3 County-operated, at \$33,596 per hospital to offset County costs associated with data collection, monitoring and evaluation; and approve appropriation adjustment transferring \$4.3 million from Tobacco Settlement Designation to Health Services Administration's Services and Supplies Appropriation to fund the County Trauma Hospital System. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

65 23.

Recommendation: Approve and instruct the Director to sign 34 agreements with various providers for HIV/AIDS health education/risk reduction prevention services, in total amount of \$8,350,799, offset by Federal and State funds and a net County cost of \$1,045,763, with 23 of the agreements effective January 1, 2001 through June 30, 2001, and the remaining 11 agreements effective January 1, 2001 through December 31, 2001, and provisions for two successive 12-month automatic renewals through June 30, 2003 and December 31, 2003, respectively, at a total cost of \$10,839,569 for each 12-month renewal period, contingent upon award of continued Federal, State and County funding. **APPROVED AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES, IN CONSULTATION WITH COUNTY COUNSEL, TO REPORT BACK TO THE BOARD WITH A PLAN TO AVOID CONFLICTS OF INTEREST IN THE REQUEST FOR PROPOSALS PROCESS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

24 24.

Recommendation: Approve and instruct the Director to sign standard agreement with the California Department of Health Services (CDHS) in amount of \$327,522, with a net County cost of \$16,970, to provide subvention funding for the Fiscal Year 2000-01 Immunization Program; also approve and instruct the Director to sign a subcontract agreement with the Pasadena Public Health Department in amount of \$46,874, for provision of a local automated immunization information and reminder system to ensure adequate immunization of all children in the community, effective July 1, 2000 through June 30, 2001, with a 12-month automatic renewal, contingent upon award of additional CDHS funding for Fiscal Year 2001-02; and authorize the Director to sign amendments to the standard agreement with CDHS for Fiscal Year 2000-01 which do not individually exceed 25% of the base amount of the agreement. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 25.

Recommendation: Approve appropriation adjustment to reduce \$3.3 million of the Department's Fiscal Year 2000-01 Salaries and Employee Benefits appropriations, as allocated by the Department's budget unit, and to reduce associated revenue by \$0.3 million, to begin realizing the savings from the funded budgeted positions measure outlined in the Department's

Five-Year Strategic Plan. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 26.

Recommendation: Accept Calendar Year 2001 Letter of Intent from the Federal Centers for Disease Control and Prevention (CDC) in support of the County's Tuberculosis (TB) Control Program, in amount of \$6,235,638, which includes Direct Assistance in amount of \$414,222, for the period January 1, 2001 through December 31, 2001; also approve the following related actions: **APPROVED**

Instruct the Director to sign amendments to agreements with Clinica Para Las Americas, Valley Community Clinic, Venice Family Clinic, Community Health Foundation, East Valley Community Health Center and El Proyecto Del Barrio, in amount of \$25,000 each for a total cost of \$150,000, 100% offset by CDC funding, with provisions for month-to-month automatic extensions through April 30, 2001, to provide TB preventive treatment and health education services to appropriate TB-infected individuals until completion of existing caseload, contingent upon availability of funds;

Instruct the Director to sign amendment to agreement with AltaMed Health Services Corporation, in amount of \$50,000, 100% offset by CDC funding, with provisions for a month-to-month automatic extension through April 30, 2001, to provide TB preventive treatment and health education services to appropriate TB-infected individuals until completion of existing caseload, contingent upon availability of funds; and

Authorize the Director to sign the Notice of Cooperative Agreement (NCA) from the CDC and to seek and execute amendments to the Calendar Year 2001 NCA in amount of \$650,000, in the event that the Department requires the redirection of salary savings for operation and equipment expenses during the term of the agreement.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 27.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Mariposa Horticultural Enterprises, Inc., in amount of \$124,452, to extend the term on a month-to-month basis for up to six additional months, for continued provision of landscape maintenance services at LAC+USC Medical Center (1), effective January 1, 2001 through June 30, 2001, pending completion of an Invitation For Bids process.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 28.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Pedus Building Services, Inc., at a total estimated cost of \$2,054,303, to extend the term on a month-to-month basis for up to six months, for continued provision of housekeeping services at Olive View/UCLA Medical Center (5), effective January 1, 2001 through June 30, 2001, pending completion of a Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 29.

Recommendation: Approve and instruct the Director to sign amendments to agreements with the following providers to extend the terms on a month-to-month basis for six months, for continued provision of dental services, effective January 1, 2001 through June 30, 2001, pending completion of a Request For Proposals process: **APPROVED**

Charles C.Y. Cheng, D.D.S., at an estimated cost of \$132,132, at El Monte Comprehensive Health Center (1);

Harvey J. Williams, D.D.S., at an estimated cost of \$333,486, at Edward R. Roybal Comprehensive Health Center (1);

Sullivan and Urban Dental Management Firm, at an estimated cost of \$143,424, at Long Beach Comprehensive Health Center (4); and

Harvey J. Williams, D.D.S., at an estimated cost of \$292,416, at Hubert H. Humphrey Comprehensive Health Center (2).

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 30.

Recommendation: Approve and instruct the Director to offer and sign amendment to agreement with Edwards Lifesciences Cardiovascular Resources, Inc., in amount of \$392,543, to extend the term six months from January 1, 2001 through June 30, 2001, for continued provision of intra-aortic balloon pump and clinical perfusion services at Harbor/UCLA Medical Center (2), pending completion of a Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 INTERNAL SERVICES (3) 31

31 31.

Recommendation: Authorize the Director to finalize and execute three general and two specialties Job Order Contract (JOC) Agreements to provide services to County facilities for as-needed repair, maintenance and refurbishment, up to a total amount of \$15.0 million for all agreements, with each agreement not to exceed an amount of \$3.0 million, for a term of one year; also authorize the Director to finalize and execute seven services agreements to provide as-needed architectural/engineering (A/E) services for repair, maintenance and refurbishment in total amount of \$1.4 million for all agreements, with each agreement not to exceed an amount of \$200,000, for a term of one year; and authorize the Director to execute all JOC and as-needed A/E work orders. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 PARKS AND RECREATION (2) 32 - 33

32 32.

Joint recommendation with the Chief Administrative Officer and Director of Public Works: Adopt resolution assigning to the Los Angeles Philharmonic Association the right to apply for \$2,000,000 of funding under the Safe Neighborhood Parks Proposition of 1996 for Phase I - Understage/Operation Facilities of the Hollywood Bowl Shell Rehabilitation and Acoustical Improvements Project (3). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 33.

Recommendation: Adopt resolutions authorizing the completion of applications with the State Department of Parks and Recreation for funding for the following four proposed projects in amount of \$300,000 each under the Habitat Conservation Fund of California Wildlife Protection Act of 1990, and designating the Director as the authorized representative of the County; and find that the proposed project applications are exempt from the California Environmental Quality Act: **ADOPTED**

Zuniga Creek, Pond and Watershed - Wetland Acquisition

Secret Valley - Property Acquisition

The Species of Calabasas Peak - Property Acquisition

Cold Creek Restoration Plan - Riparian Habitat Acquisition

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 PUBLIC SOCIAL SERVICES (3) 34 - 35

34 34.

Recommendation: Authorize the Director to sign Letter of Agreement pertaining to the temporary reassignment of James Weathers for the purpose of providing support to the Medi-Cal Eligibility Branch of the California Department of Health Services, effective upon Board approval for a period of one year, with the costs of Mr. Weathers' salary and fringe benefits to be reimbursed as a Medi-Cal administrative expense, at no net County cost. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 35.

Recommendation: Approve and authorize the Director to sign renewal contracts with ten Resource and Referral/Alternative Payment Program (R&R/APP) agencies and new contracts with an additional four R&R/APP agencies, to provide childcare services to CalWORKs participants, at a maximum amount of \$352,717,765, 100% Federal and State funded, effective January 1, 2001, or the day after Board approval, whichever is later, through June 30, 2003; also authorize the Director to prepare and sign any amendments to each contract not to exceed an annual total amount of 25% of each respective contract. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 PUBLIC WORKS (4) 36 - 51

4-VOTE

36 36.

Recommendation: Adopt resolution finding that the resurfacing of Romona Blvd. between Foster Ave. and Merced Ave., City of Baldwin Park (1), is of general County interest and providing that County aid shall be extended in amount of \$54,749, funded by the Road Fund budget for Fiscal Year 2000-01; and find that project is exempt from the California Environmental Quality Act.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

37 37.

Joint recommendation with the Chief Information Officer: Award and authorize the Director of Public Works to sign a consultant services contract with E-ConAgra.com, Inc., for a fee in amount not to exceed \$1,550,000, to perform digital ortho aerial imagery of Los Angeles County, and to establish an effective date of the contract; approve \$276,000 for training and the purchase of hardware and software necessary to support the project; also approve utilizing \$500,000 from the Information Technology Infrastructure Investment Fund to fund a portion of the costs of the project, with remaining cost financed by Fiscal Year 2000 Flood Fund, Road Fund and Regional Planning; and find that project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 38.

Recommendation: Approve and instruct the Director to prepare and execute agreement with the City of Azusa (1 and 5), to implement the following and establish the effective date regarding the San Gabriel Canyon Sediment Management Plan; authorize the Director to prepare and execute a Memorandum of Understanding with the San Gabriel River Water Committee and establish the effective date following Board approval to specify the terms and conditions under which water is to be delivered to the Committee during the first year of routine sluicing of San Gabriel Reservoir; and find that the construction of these facilities and implementation of these water deliveries are exempt from the California Environmental Quality Act: **APPROVED**

Share the costs of designing and constructing two additional wells in the City's existing water distribution system and two pipelines to connect the wells to the San Gabriel River Water Committee's water distribution system at a cost not to exceed \$2,100,000 for Public Works' share; and

Share the costs of operating the well and pipeline to provide water to the San Gabriel River Water Committee as needed during routine sluicings of San Gabriel Reservoir at a cost not to exceed \$500,000 for the first year of sluicing.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 39.

Recommendation: Approve and instruct the Mayor to sign agreement with the Cities of Arcadia and Sierra Madre (5), to provide for improved operation of the County's sediment management facilities and mutual aid to the Cities with regard to their emergency storm response activities below the Santa Anita II fire area; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73183**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 40.

Recommendation: Award and instruct the Director to sign consultant services agreement with Hernandez, Kroone & Associates, in amount not to exceed \$330,000, funded by the Road Fund budget, to complete a Project Study Report to connect the Marina Expressway to Admiralty Way, Marina del Rey (4).
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 41.

Recommendation: Approve and instruct the Mayor to sign cooperative agreement with the City of Huntington Park (1), to provide for the City to assign \$250,000 of its available Federal Surface Transportation Program funds to the County, and for the County to utilize the assignment as credit toward the City's financial share of a cooperative project to rehabilitate Florence Ave. from Holmes Ave. to Salt Lake Ave., City of Huntington Park. **APPROVED AGREEMENT NO. 73184**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 42.

Recommendation: Approve and instruct the Mayor to sign Joint Financing Agreement with the City of Carson, Dominguez Properties, Carson Dominguez Properties, L.P., and Watson

Partners, L.P., for the County to accept ownership and maintenance of improvements to roadway and traffic signal being constructed as part of the Dominguez Technology Center West Project at the intersection of Wilmington Ave. and Del Amo Blvd., Carson (2). **APPROVED AGREEMENT NO. 73185**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 43.

Recommendation: Approve acquisition of Los Angeles River Parcels P-2361FE, P-2361T and P-2363T from Nicolas Martin for the negotiated amount of \$49,000, for the Los Angeles County Drainage Area Project, located along the west side of the Los Angeles River south of Alondra Ave., Compton (4). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 44.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), accept Offers of Dedication of Water System Improvements from various developers to allow the District to own, operate and maintain the water system in order to provide adequate water supply for domestic and fire protection needs. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62 45.

Recommendation: Adopt resolution reducing the amount of accumulated penalties on the Solid Waste Management Fees previously owed by Republic Services, Inc., to \$500,000. **ADOPTED** (Relates to Agenda No. 62)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 46.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 47.

Recommendation: Approve and file petition to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Petition No. 132-49, Gorman School Road, Gorman area (5); adopt resolution initiating proceedings for annexation; and instruct the Director to prepare and file Engineer's Report. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 48.

Recommendation: Adopt and advertise plans and specifications for the following projects; set January 9, 2001 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Mona Blvd., 124th Street to El Segundo Blvd., vicinity of Willowbrook (2), at an estimated cost between \$190,000 and \$230,000

[See Supporting Document](#)

Verdun Ave. et al., vicinity of Windsor Hills (2), at an estimated cost between \$525,000 and \$625,000

[See Supporting Document](#)

Crown Valley Rd. et al., vicinity of Palmdale (5), at an estimated cost between \$460,000 and \$540,000

[See Supporting Document](#)

Water Tank Seismic Retrofit Hazard Mitigation Grant Program - 1008-3157 Group IV, vicinities of Acton, Lancaster and Lake Los Angeles (5), at an estimated cost between \$470,000 and \$550,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 49.

Recommendation: Adopt and advertise plans and specifications for Angeles National Forest Intelligent Transportation System Communications Project, for installation of variable message signs along various locations in the North County Area (5), at an estimated cost between \$1,500,000 and \$1,750,000; set February 6, 2001 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 50.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 2008 - Traffic Signal Inductive Loop Detectors, in various locations (All Districts), Smithson Electric, Inc., in amount of \$200,000

CC 7597 - South and West Whittier Street Sweeping, vicinities of Santa Fe Springs and Whittier (1 and 4), Nationwide Environmental Services, in amount of \$87,193.92

CC 8702 (HBRR) - Soledad Canyon Rd. over Maher Creek and SCRRA/Santa Clara River, vicinity of Acton (5), Robison-Prezioso, Inc., in amount of \$10,000

CC 8779 (Proposition C/STP) - Western Ave., 111th Street to El Segundo Blvd., vicinity of Athens (2), Madison Paving, Inc., in amount of \$17,200

CC 8887 (HBRR) - Valley Blvd. over SPRR and Old Valley Blvd., Cities of La Puente and Industry (1), Robison-Prezioso, Inc., in amount of \$11,000

CC 8893 - Pacific Coast Hwy., California Incline to Trancas Canyon Rd., vicinities of Santa Monica, Pacific Palisades and Malibu (3), C. T. & F., Inc., in amount of \$101,866.90

Hollyhills Drain Unit 5A, in the Park La Brea area of the City of Los Angeles (3), Southern California Underground Contractors, Inc., in amount of \$71,055.61

Project No. 1105, Redondo Beach, Herondo Street Diversion, City of Redondo Beach (4), Mohag Construction Co., in amount of \$12,500

San Gabriel River Clearing 2000, Cities of Baldwin Park, Industry and Irwindale (1), Gardner Tractor Service, in amount of \$55,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 7075 (HBRR) - Avenue T over Littlerock Creek Bridge, vicinity of Palmdale (5), Granite Construction Company, Inc., with changes in amount of \$1,964.50 and a final contract amount of \$1,778,666.12

CC 7833 - Windsor Hills, et al., vicinity of Windsor Hills (2), Pavement Coatings Co., with changes amounting to a credit of \$15,061.20 and a final contract amount of \$99,690.80

CC 7847 - 170th Street East, et al., vicinity of Pearblossom (5), Asphalt Construction Co., Inc., with changes amounting to a credit of \$315 and a final contract amount of \$259,267

CC 7859 - Avenue U-2, et al., vicinity of Palmdale (5), Granite Construction Company, with a total contract amount at this time of \$613,023.17 (Partial Acceptance)

CC 7875 - Minor Concrete Repairs, Maintenance District 1, vicinities of South San Gabriel, Industry, Hacienda Heights, La Crescenta and Altadena (1, 4 and 5), Bannaoun Engineers-Constructors, with changes amounting to a credit of \$4,515.25 and a total contract amount at this time of \$162,035.75 (Partial Acceptance)

CC 8896 - Ahmann Ave., Light St. to Mulberry Dr., vicinities of Whittier and Altadena (4 and 5), Excel Paving Company, with changes in amount of \$1,529.10 and a final contract amount of \$73,391.72 (Revised Acceptance)

CC 9157 - Rorimer St., vicinity of South San Jose Hills (1), Gentry Brothers, with changes in amount of \$2,137.30 and a final contract amount of \$74,535.30

CC 9173 - Atlantic Blvd., et al., vicinity of East Los Angeles and Florence (1), Golden Bear Arborists, Inc., with changes in amount of \$5,252 and a final contract amount of \$252,909.77 (Partial Acceptance)

Compton Creek Channel Wall Fence Replacement, City of Los Angeles (2), Landmark Fence Co., Inc., with changes amounting to a credit of \$19,948.15 and a final contract amount of \$207,979.23

Project No. 507, Line G, in the Venice area of the City of Los Angeles (3), Los Angeles Engineering, Inc., with a final contract amount of \$584,378.14

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18.0 SHERIFF (5) 52

51 52.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$990.68. **APPROVED**

Absent: None

Vote: Unanimously carried

19.0 TREASURER AND TAX COLLECTOR (1) 53 - 54

52 53.

Recommendation: Approve and instruct the Mayor to sign purchase agreement of "Tax Defaulted Subject to Power to Sell" properties being acquired by a public agency, with revenue to be provided to recover a portion, if not all back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties. **APPROVED AGREEMENT NO. 73181**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 54.

Recommendation: Receive and file Report of Investment

Transactions for the month of October 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20.0 MISCELLANEOUS COMMUNICATIONS 55 - 57

54 55.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Jasmin Felix, a minor by and through her Guardian ad Litem, Marie Ester De Los Santos, Marie Ester De Los Santos and Gustavo Felix v. County of Los Angeles," in amount of \$700,000, plus waiver of Harbor/UCLA Medical Center's bill in amount of \$89,256, and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 56.

Emergency Medical Services Commission's recommendation: Send letters to President Pro Tem John Burton, California State Senate and to Elisabeth Kersten, Director, California Senate Office of Research, urging swift action in implementing AB 2611 (Gallegos), Chapter 828, Statutes of 2000, legislation which requires the Senate Office of Research to conduct a comprehensive study of the hospital emergency room department on-call coverage issue in the State; convene a working group of affected stakeholders, and report to the Legislature by January 1, 2002 with recommendations to address the State hospital emergency on-call issues; also recommend appointment by the California Senate Office of Research of a Director from one of the State's local Emergency Medical Services agencies, and appointment of a representative of a 911 Field Provider to the working group established by the legislation. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

56 57.

Los Angeles County Office of Education's recommendation: Approve transfer of territory from the Los Angeles Unified School District to the Las Virgenes Unified School District, order boundaries changed and cause the Department of Public Works to produce maps and legal descriptions for filing with the State Board of Equalization prior to December 29, 2000; also

cause said order to be entered in the County's record of school districts. **APPROVED; AND THE BOARD CAUSED SUCH ORDER, MAPS AND LEGAL DESCRIPTIONS TO BE FILED WITH THE FOLLOWING OFFICES ON OR BEFORE DECEMBER 29, 2000:**

- ASSESSOR
- AUDITOR-CONTROLLER
- COUNTY SUPERINTENDENT OF SCHOOLS
- REGISTRAR-RECORDER/COUNTY CLERK
- STATE BOARD OF EQUALIZATION,
VALUATION DIVISION
- STATE ALLOCATION BOARD
- STATE SUPERINTENDENT OF PUBLIC INSTRUCTION
- LOS ANGELES UNIFIED SCHOOL DISTRICT
- LAS VIRGENES UNIFIED SCHOOL DISTRICT

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

21.0 ORDINANCE FOR INTRODUCTION 58

15 58.

Ordinance for introduction amending the County Code, Title 5 - Personnel and Title-6 Salaries, relating to successor Fringe Benefit Memoranda of Understanding with Local 660, Los Angeles County Employees Association SEIU, AFL-CIO and the Coalition of County Unions, AFL-CIO. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 13)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22.0 ORDINANCES FOR ADOPTION 59 - 61

57 59.

Ordinance for adoption amending the County Code, Title 5 - Personnel and Title 6-Salaries, relating to salary adjustments for non-represented County employees. **ADOPTED ORDINANCE NO. 2000-0071**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

58 60.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to update departmental provisions to reflect positions allocated in the Fiscal Year 2000-01 Budget by adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Coroner, Health Services, Internal Services, Probation, Public Social Services, Registrar-Recorder/County Clerk and Sheriff. **ADOPTED ORDINANCE NO. 2000-0072**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

59 61.

Ordinance for adoption to extend the petroleum pipeline franchise granted to Union Oil Company through December 31, 2002. **ADOPTED ORDINANCE NO. 2000-0073F**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina voted no on this item.**

[See Final Action](#)

23.0 SEPARATE MATTERS 62 - 65

63 62.

Treasurer and Tax Collector's recommendation: Adopt resolution approving the issuance of up to \$25,000,000 in Tax-Exempt Revenue Bonds by the California Statewide Communities Development Authority to finance certain solid waste collection equipment for Republic Services, Inc., acknowledging a Tax Equity and Fiscal Responsibility Act public hearing, and approval of related matters. **ADOPTED** (Relates to Agenda No. 45)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 63.

Consideration of the Department of Health Services' Corrective Action Plan for case entitled, "Annette Jones v. County of Los Angeles." **CONTINUED ONE WEEK (12-19-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 64.

Report by the Director of Public Social Services, Chief Information Officer, Chief Administrative Officer and County Counsel regarding the status of the Countywide implementation of the LEADER system, as requested by the Board at the meeting of November 7, 2000. **CONTINUED FOUR WEEKS (1-9-01)**

Absent: None

Vote: Unanimously carried

71 65.

Report by the Chief Administrative Officer and Director of Health Services on recommendations developed by a panel regarding how the County should proceed with the contracting of tissue retrieval and distribution, as requested by the Board at the meeting of September 5, 2000. **CONTINUED TO MARCH 6, 2001**

Absent: None

Vote: Unanimously carried

24.0 PUBLIC HEARINGS 66 - 67

66 66.

Hearing on proposed ordinance to revise various fees for the Department of Animal Care and Control; and to update provisions and remove obsolete sections, clean up legal ambiguities and add new language to bring Title 10 of the Los Angeles County Code

into conformance with recent changes in State law. **THE BOARD
CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

**1.APPROVED THE PROPOSED REVISIONS TO VARIOUS FEES FOR THE
DEPARTMENT OF ANIMAL CARE AND CONTROL; AND**

**2.INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA
FOR ADOPTION AN ORDINANCE ENTITLED, "AN ORDINANCE
REPEALING, AMENDING AND ADDING PROVISIONS TO THE LOS
ANGELES COUNTY CODE, TITLE 10 - ANIMALS, TO BRING TITLE 10
INTO COMPLIANCE WITH CHANGES IN STATE LAW, TO UPDATE IT TO
REFLECT THE DEPARTMENT'S CURRENT POLICIES AND PRACTICES, TO
MAKE CERTAIN TECHNICAL NON-SUBSTANTIVE CORRECTIONS AND TO
REVISE THE FEE SCHEDULE."**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

67 67.

Hearing on Zone Change Case No. 99-040-(5) and Mitigated

Negative Declaration for change of zone from A-1-1 to A-2-1, to authorize the development of a motion picture set (movie ranch) to be utilized for movie and television production purposes on property located at 29950 Blue Cloud Rd., Saugus, Bouquet Canyon Zoned District, petitioned by Mr. Rene Veluzat. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. APPROVED AND CERTIFIED THE MITIGATED NEGATIVE DECLARATION, FINDING THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT;

2. INDICATED ITS INTENT TO APPROVE ZONE CHANGE CASE NO. 99-040-(5) WITH A CHANGE OF ZONE TO A-2-1-UC;

3. MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE GENERAL PLAN; AND

4. INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ZONE CHANGE ORDINANCE FOR ADOPTION AND A UNILATERAL CONTRACT TO MODIFY THE CONDITIONAL USE PERMIT CONDITIONS TO INCLUDE:

A. THE WIDENING OF BLUE CLOUD RD. AS REQUIRED BY THE FIRE DEPARTMENT TO 26 FT FROM BOUQUET CANYON RD. ALL THE WAY THROUGH THE APPLICANT'S PROPERTY;

B. THE PAVING OF BLUE CLOUD RD. FROM BOUQUET CANYON RD.

FOR APPROXIMATELY A QUARTER OF A MILE TO ONE-HALF A MILE, WHICH IS APPROXIMATELY TO THE NORTHERN PROPERTY BOUNDARY OF THE LILY OF THE VALLEY MOBILE HOME PARK, TO THE SATISFACTION OF BOTH THE FIRE DEPARTMENT AND THE DEPARTMENT OF PUBLIC WORKS;

C.SUBJECT TO REVIEW OF ENGINEERING PLANS FOR THE BLUE CLOUD RD. IMPROVEMENTS, ALL WEATHER ACCESS OF CHIPPED ASPHALT OIL BASE AND/OR PAVING PLUS THE NECESSARY GRADING AND DRAINAGE IMPROVEMENTS SHALL BE TO THE SATISFACTION OF BOTH OF DEPARTMENT OF PUBLIC WORKS AND THE FIRE DEPARTMENT; AND

D.THAT THE CONDITIONAL USE PERMIT NOT BE EFFECTIVE FOR THE MOVIE RANCH UNTIL THE BLUE CLOUD RD. IMPROVEMENTS ARE COMPLETED TO THE SATISFACTION OF BOTH THE DEPARTMENTS OF PUBLIC WORKS AND FIRE.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

25.0 MISCELLANEOUS

69.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

69

--Recommendation as submitted by Supervisor Yaroslavsky:
Instruct the Chief Information Officer, with the assistance of relevant County departments, to evaluate the establishment of a Countywide geographic web site for disability services, in collaboration with the Westside Center for Independent Living and UCLA's Advanced Policy Institute at the School of Public Policy and Social Research; and to consider the usefulness of the proposed web site in improving the availability and accessibility of County programs, services, and information for the disabled including In-Home Supportive Services, Meals-on-Wheels, Public Works' data on curb ramps and Americans with Disabilities Act access and health and rehabilitation programs; also consider the appropriation of one-time funding from the County's Information Technology Infrastructure Fund; and report back to the Board with an evaluation no later than March 13, 2001. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 19, 2000 FOR CONSIDERATION**

70 72.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter

**jurisdiction of the Board. DOMINGO D. LEON AND ROBERT BROWN
ADDRESSED THE BOARD**

--During the Public Comment portion of the meeting, Domingo D. Leon addressed the Board regarding giving small businesses the opportunity to compete for Public Works' projects. Supervisor Antonovich requested the Director of Public Works to respond to comments made by Domingo D. Leon.

--During the Public Comment portion of the meeting, Robert Brown addressed the Board regarding various subjects including alleged Section 8 and welfare fraud. Supervisor Antonovich requested the Director of Public Social Services to contact Mr. Brown regarding his comments.

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

--The Board discussed Agenda Item No. S-1 relating to the Five-Year Strategic Implementation Plan and the Tobacco Settlement Spending Plan. During discussion, Supervisors Molina and Burke requested the Director of Health Services to provide the Board with the following:

- 1.The status of contracts with HMO's and include a timetable for the completion of the contracting process;

2.A grid that consists of the following: a timetable for evaluating which Department of Health Services' clinics will be consolidated and an analysis of the cost, patient and service patterns of these facilities;

3.Public Private Partnership's evaluated in the same way as the reconfiguration of ambulatory care and included on the same grid;

4.A grid depicting Metro South Provider Network (MSPN) sites and what private providers responded to the Request for Proposals and where they are located in relation to the MSPN sites; and

5.A chart or list of the funding given the County in the last two years for Tobacco Control use and compare the stated goals of the contract with the outcomes, and include the dollar amount that the project was funded.

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows: (Continued)

--The Board discussed Agenda Item No. S-1 relating to the Five-Year Strategic Implementation Plan and the Tobacco Settlement Spending Plan. During discussion, Supervisor Molina requested County Counsel, in consultation with the Director of Health Services, to provide the Board with a simplified chart, relating to the Five-Year Strategic Implementation Plan, which will provide an outline of exactly what the goals are each year to be achieved based on budgeted year to year data.

--The Board discussed Agenda Item No. S-1 relating to the Five-Year Strategic Implementation Plan and the Tobacco Settlement Spending Plan. During discussion, Supervisor Yaroslavsky requested County Counsel to clarify the statutory requirements of the Beilenson Hearings and how the Director of Health Services is preparing for them.

60 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation: Continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

72

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Molina	Erlinda Robles Regina Tolbert
Supervisor Burke	Congressman Julian Dixon
and All Board Members	Vivian Weinstein

Supervisor Burke

David Commons
Gail Fisher
Nolan Hartford Payton
Shin Sam Soon

Supervisor Yaroslavsky
and All Board Members

Beverly Irene Seitz

Supervisor Knabe

Monroe James "Jim" Bragg
Robin Ann Simpson
Charles Vickers

Supervisors Antonovich
and Knabe

Gary Louis Dickson

Supervisor Antonovich

Warren Biggs
Lawrence John Cashion
Eugene Chan
Merrill J. Fitzjohn
Geraldine Lucille Grancich
James A. Merrill
Pastor Robert G. Nicholas,
Jr.
Galen B. Ogden
Alys Pryor
Allen Sue

Open Session adjourned to Closed Session at 2:20 p.m., following Board Order No. 72 to discuss the following:

CS-1.Conference with labor negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6;

CS-2.Conference with legal counsel regarding initiation of litigation (two cases), pursuant to subdivision (c) of Government Code Section 54956.9;

CS-3.Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957;

CS-4.Consideration of Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i);

CS-5Conference with legal counsel regarding existing litigation relating to

Holmgren v. County of Los Angeles, Los Angeles Superior Court Case No. BC 240954 pursuant to subdivision (a) of Government Code Section 54956.9;

CS-6.Conference with legal counsel regarding existing litigation relating to In re: Alliance for Children's Rights, Los Angeles Superior Court (no case number), pursuant to subdivision (a) of Government Code Section 54956.9; and

CS-7.Conference with legal counsel regarding existing litigation relating to

Skinnell v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 064913, pursuant to subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 2:50 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 3:40 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Meeting adjourned (Following Board Order No. 72). The next regular meeting of the Board will be Tuesday, December 19, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 12, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
